

**WASTE WATER COMMITTEE MINUTES
JANUARY 17TH, 2012**

SIGN IN

BILL DAVIS

JUDY WHITAKER

VIRGIL KAMBARIAN

JACK JENKINS

GERALD WILLIAMS

DON THOMPSON

ED HAGNAUER

DAN MCDOWELL

PAUL JACKSTADT

WALMER SCHMIDTKE

ALDERMAN DAVIS CALLED MEETING TO ORDER.

MR. BOONE STATED THAT HE WOULD LIKE TO GET A PAYMENT AGREEMENT WITH THE CITY; HE CAN NOT CURRENTLY PAY THE FEE THAT IS REQUIRED.

TREASURER VALLE STATED THAT WE NEED TO HAVE SOME KIND OF AGREEMENT AND PAYMENT PLAN.

DISCUSSION BY THE MAYOR THE COUNCIL AND MR. BOONE ON 12TH, STREET ON THE AMOUNT THAT HE COULD AFFORD TO PAY.

MAYOR STATED THAT AFTER A COUPLE OF YEARS OF PAYING AND THE PERSON IS CAUGHT UP THAT WE THE CITY COULD POSSIBLY DROP THE JUDGMENT AND THE FEES.

AFTER MUCH DISCUSSION THE MAYOR STATED LET MR. BOONE PAY \$50 DOLLARS A MONTH AND THE CITY WILL FREEZE THE LATE FEES.

JACKSTADT STATED THAT MR. BOONE SHOULD PAY \$50 DOLLARS PER MONTH EVERY MONTH.

VALLE STATED THAT WHEN MR. BOONE COME INTO MAKE HIS FEBRUARY PAYMENT HE CAN SIGN THE AGREEMENT.

DAVIS STATED THAT NEXT WILL DISCUSS THE SEWER AMNESTY PROGRAM.

MOTION BY JACKSTADT SECOND THOMPSON BY TO GO INTO
CLOSED SESSION. MOTION CARRIED.

MOTION BY JACKSTADT, SECOND BY THOMPSON TO COME OUT
OF CLOSED SESSION. MOTION CARRIED.

MOTION BY JACKSTADT, SECOND BY SCHMIDTKE TO ADJOURN.
MOTION CARRIED.

MEETING ADJOURNED.

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